

MONDAY, DECEMBER 28, 1987 CONTINUED

Moved by Harris, seconded by Selph, to approve the request to advertise for bids for All Tulsa County Depts. for Welding Supplies; to be opened on January 11, 1988 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes.

Motion carried. (Clerk's Misc. File No. 120115)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolution on Disposition of Funds/Cash Fund Estimate of Needs:

1. Park in the amount of \$414,228.68; from Tulsa County Industrial Authority (Clerk's Misc. File No. 120116)

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Building Operations transferred to Public Defender a wood bookcase. (Clerk's Misc. File No. 120121)
2. Building Operations transferred to Public Defender one file cabinet. (Clerk's Misc. File No. 120120)
3. Building Operations transferred to Parks Dept. two (2) filing cabinets. (Clerk's Misc. File No. 120119)
4. Building Operations transferred to Engineers one chair. (Clerk's Misc. File No. 120118)
5. Building Operations transferred to District Attorney two (2) steelcase desks. (Clerk's Misc. File No. 120117)
6. County Clerk transferred to Park Dept. one IBM Selectric III Typewriter, Model 670. (Clerk's Misc. File No. 120122)
7. Personnel transferred to Building Operations one filing cabinet. (Clerk's Misc. File No. 120123)

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve the following personnel actions:

Parks: Resignation: Effective 12-31-87: James M. Carter. (Clerk's Misc. File No. 120124)

Personnel: Regular Appointment: Effective 1-1-88: Lloyd A. Warren \$1908. Return from Medical Leave without pay: Effective 1-4-88: Sandra Rana. (Clerk's Misc. File No. 120125)

Social Services: Name Change: Effective 12-16-87: Helen M. Corbin. (Clerk's Misc. File No. 120126)

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Rice, on behalf of Treasurer, to approve and authorize execution by Chairman, subject to District Attorney's approval of final draft, Agreement with Richard J. Williams, a computer system consultant, to provide certain services to develop, test and install a custom software computer package for the operation of a new computerized cash management system. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 120129)

Coming on for a hearing is Zoning Application CZ-162, Charles Norman (Smith), Applicant, tract located SW/c of West 41st Street and South 49th West Avenue. Rice stated \$50. publication fee paid and hearing would proceed. Bob